Approved: October 8, 2020

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS SEPTEMBER 10, 2020

The Board of Education of Unified School District 248 met in the GHS/GMS Library on Thursday, September 10, 2020, no ZOOM. President, Dave Goble, called the meeting to order at 6:30 pm. Board members present were: Roger Breneman, Dave Goble, Lori Johnson, Peggy Marshall, Kelly Peak, and Dale Shireman. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Laurie Masters; HS Principal, Todd Ferguson; RVH Principal, Tina Daniel; New Teaching Staff, Jennifer Potter, Christina O'Brien, Ariel Beam, Hilary Rieck and Scott Rieck; and Cecily Perry, Hometown Girard.

Absent: Board Member, Beth Murphy; HS Assistant Principal, Chris Swartz; MS Principal, BJ Pruitt; and RVH Assistant Principal, Joni Benso

Roger Breneman moved, Dale Shireman seconded the motion for the approval of the agenda with addition #20A-Calendar amendment; approval of the minutes of the August 13, 2020 board meeting, approval of the treasurer's report and the bills be approved for payment, amounting to \$757,699.02. Motion carried. 6-0.

Lori Johnson moved, Peggy Marshall seconded the motion to approve the following donations: \$102,000.00 – Kansas Pre-School Grant – RVH Pre-School Program; and \$495.00 – GHS Class of 1984. Motion carried. 6 – 0.

New teaching staff were introduced: Ariel Beam-2<sup>nd</sup> grade, Jennifer Potter-Kindergarten, Christina O'Brien-Kindergarten, Hilary Rieck-2<sup>nd</sup> grade and Scott Rieck-HS Social Science.

Lori Johnson moved, Dale Shireman seconded the motion to appoint Blaise Bauer as the USD 248 Representative to the Southeast Kansas Technical Education Center of Crawford County (CTEC) Board. Motion carried. 6-0.

Dale Shireman moved, Lori Johnson seconded the motion for "Approval to accept the USDA Food Service Waiver that will allow USD 248 to extend the Summer Food Program through December of 2020, or until the funds run out. (This will allow all students to receive a free breakfast and lunch during the waiver period.)" Motion carried. 6-0.

Kelly Peak moved, Peggy Marshall seconded the motion to "Opt-Out" of the Federal Executive Order Payroll Holiday Tax Waiver. Motion carried. 6 - 0.

- Mr. Bauer presented the 2020-2021 USD 248 Student Enrollment Update.
- Mr. Bauer presented the USD 248 "Back to School Plan" update.
- Mr. Bauer presented the facilities/construction update.

Roger Breneman moved, Peggy Marshall seconded the motion for "Approval of Invoice Pay Application from Mammoth Turf for renovation work at the Red Wutke BB/SB Complex for the amount of \$400,000.00." Motion carried. 6 – 0.

Principal reports were distributed in the Board Packets.

Roger Breneman reported on the Interlocal and Lori Johnson reported on Greenbush.

Dale Shireman moved, Lori Johnson seconded the motion to amend the USD 248 District Calendar, adding 4 Professional Development days through the first semester. Motion carried. 6-0.

Peggy Marshall moved, Roger Breneman seconded the motion for adjournment of the meeting at 7:12 pm. Motion carried. 6 – 0.

Becky Mein Clerk